



Engagement Assurance Committee

Tuesday 24 January 2023, 6 pm – 8pm (Teams meeting)

Chair: Anu Singh, Non Executive Director

Agenda

#	Area	Paper	Lead	Time
1	Welcome, introductions and apologies		Anu Singh	6pm
2	Reminder of role of the Engagement Assurance Committee	А	Rosemary Watts	6.30
3	Presentation and discussion on engagement in the development of the ICS strategy for assurance: • Engagement process • What people said and insight • Evaluation of public webinars	В	Rosemary Watts and Jessica Levoir	6.45
4	Discussion about support and development needs of public members	С	Rosemary Watts	7.30
5	Any other business		Anu Singh	7.55
6	Close of meeting		Anu Singh	8 pm

Chair: Richard Douglas Chief Executive: Andrew Bland